

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Regional Coordinating Committee

Annotated Agenda Wednesday, February 8, 2012 8:00 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 8:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes December 14, 2011 ACTION REQUESTED: Approval

ACTION REQUESTED: Discussion

4.0 Performance Based Evaluation Criteria and Transportation Funding CMAP staff presented to the Regional Coordinating Committee at their December meeting on the topic of performance-based evaluation criteria and transportation funding. In that item, staff outlined a proposed new approach to programming state transportation funds in the Highway Improvement Program. Staff also presented this item to the CMAP Board and MPO Policy Committee at their January meetings. The attached packet contains the abovementioned documents, subsequent correspondence between CMAP, IDOT, and the RTA, as well as a draft strategy document proposing next steps on this issue.

5.0 Semi-annual TIP/GO TO 2040 Conformity Analysis & TIP Amendments

On January 20, CMAP's Transportation Committee released the semiannual GO TO 2040/TIP conformity analysis and TIP amendments for public comment. The comment period will end on February 20. Given that the Regional Coordinating Committee is not scheduled to meet in March, a tentative recommendation to the MPO Policy Committee and CMAP Board is requested. If significant comments are received, the Regional Coordinating Committee will be notified. ACTION REQUESTED: Recommend Approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments to the MPO Policy Committee and CMAP Board

6.0 Congestion Mitigation and Air Quality Program (CMAQ)

CMAP programs the federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) for transportation capital and operating funds. Unfortunately, the region has approximately \$190 million, more than two years of funding that remains unspent (unobligated). A menu of options for addressing this issue has been discussed and is included in the attachment. CMAP staff will present the committee with the background, information, and potential next steps to move forward and ensure the region is not in jeopardy of losing any transportation funding.

ACTION REQUESTED: Discussion

7.0 State Legislative Update

After the 2011 veto session and several January perfunctory sessions, during which more than 1,000 bills were introduced, the 97th General Assembly officially began its 2012 session on January 31. Staff will present initial bills which follow CMAP's 2012 State Legislative Framework or that are of interest to CMAP and its partners. Since the session is just getting underway, subsequent reports will include more relevant and appropriate information of these and other bills as they are introduced, including more detailed reviews, and if necessary CMAP's recommended position.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting – April 11, 2012

11.0 Adjournment

Regional Coordinating Con	nmittee Members:	
Michael Gorman,	Jack Darin	Lance Pressl
interim chair	Christine Kolb	Leanne Redden
Frank Beal	Al Larson	Rae Rupp Srch
Roger Claar	Andrew Madigan	
Sheri Cohen	Ed Paesel	